

5:45 Dinner

6:00 Meet with Jefferson School Teachers

BOARD OF EDUCATION
REGULAR MEETING

MARCH 20, 2012
EDUCATION AND ADMINISTRATION CENTER
7:30 P.M.

AGENDA

REGULAR MEETING

I. Call to Order and Roll Call

II. Audience Presentations

(This is the only time set aside for Audience Presentations. Please raise your hand, wait to be called upon, give your name and address, and present your information to the Board of Education. The Board of Education will take all presentations under consideration and respond by the end of the next regular Board meeting. Further guidelines for Audience Presentations are found in Policy 2:230)

III. Reports

A. Administrative

1. Wellness Committee
2. High School Scheduling
3. Common Core
4. Freedom of Information Requests

B. Board

1. President's Report
 - Jefferson School Teacher's Meeting
2. Committees

IV. Discussion Item

- A. High School Foods Textbook

V. Action Item

- A. Approve Community Engagement Charge – Unicom Agreement

VI. Consent Agenda

- A. Approval of School Maintenance Grant Application
- B. Authorize Renewal of IHSA Membership
- C. Approve High School Summer School
- D. Approving and Signing Minutes of the March 6, 2012, Regular Meeting

E. Approve Bills and Payroll

	Bills 3-9-12	Bills 3-15-12	Payroll 3-16-12
Ed. Fund	\$185,640.36	\$14,703.00	\$394,813.15
Bldg. Fund	104,159.13	--	28,324.47
Trans. Fund	19,209.94	--	13,526.21
Payroll Accts. Pay.	--	--	383,793.33
Fire & Safety	--	--	--

VII. Closed Session for Consideration of Appointment, Employment, Compensation, Performance, or Dismissal of Employees, Student Discipline, Purchase/Sale of Property, Litigation and/or Negotiations

VIII. Action Items

- A. Approve Personnel Report
 - 1. Certified
 - 2. Education Support Personnel
- B. Approve Resolution for Non-Re-Employment of Professional Staff
- C. Approve Resolution for Non-Re-Employment of Educational Support Personnel
- D. Approving and Signing Closed Session Minutes of the March 6, 2012, Regular Meeting

IX. Reports

- A. Administrative Reports
- B. Board President Report

X. Adjourn